

Tropics Resident's Club

General Meeting Minutes

03-12-15

- 1. The General Meeting of the Tropics Residents' Club was called to order at 7:03 pm at the Club House by President Dave Hughes**
- 2. All Board Members were present**
- 3. A quorum was present**
- 4. Pledge of Allegiance was recited.**
- 5. Minutes:**
 - a. The minutes for the General Meeting on February 12, 2015 were read and approved
 - b. The minutes for the Board Meeting on March 5, 2015 were read and corrected and approved
- 6. Treasurers' Report:**
 - a. Ervin gave the report and copies had been distributed. The report was approved
- 7. Correspondence:**
 - a. None
- 8. Management Report – Nancy Payne**
 - a. It was announced that the residents will not be billed for the meter reading (\$15.97) instead they will be paying only \$2.88. This is the master reader charge for the park divided by number of homes
 - b. Well water is used on the lawns, pool, and club house.
- 9. Old and Unfinished Business:**
 - a. By-Laws – The major changes were put to a vote by the general membership to guide the board on the by-law changes.
 - i. Article IV: Meetings: Annual meeting every year and Board members serve a one year term. The general membership voted 24 yes and 4 no. Stephanie Butler pointed out that once the by-laws are accepted, they immediately go into effect.
 - ii. Article V: Directors: Clarification of Nominating committee was voted upon, with 24 yes 1 No. To add a position of Sergeant-at-arms replacing a board member-at-large. Add Board position of Sergeant-of-arms replacing one of the board members at large. The vote was 18 yes and 5 no. Clarification of the duties of outgoing board and orientation meeting. The vote was 23 yes and 0 no.
 - iii. Article VI: Officers: Explanation of Sergeant-at-Arms and Breeze Editor. The vote was taken 24 yes and 0 no.
 - iv. Article VII: Committees: Splitting of the Sunshine and Welcoming committees was voted upon with 23 yes and 0 no. The splitting of the Traffic/Safety and Disaster Preparedness was voted upon with 16 yes and 0 no.
 - v. Article X: Amendments: It would change the final control of voting on the by-laws changes from the Board to the General membership. The vote was 24 yes and 0 no.
 - b. Hot water heater – A meeting with Karen Shrum was today. She is going back to Millennium to approve the installation of the 3 heaters after she receives two estimates from plumbers
 - c. Electrical report – Again during the meeting with Karen Shrum, she will get with Millennium after two bids come in. Lights in the Dining Hall, conference room and outside walk lighting. Also the two windows will be replaced in the B-Bug
 - d. Waste removal – At the same meeting it was brought to Karen Shrum's attention that it states in the park rules that the management will provide green waste disposal. She will investigate the rules and get back to us
 - e. Flea Market – Jerry stated it is in the making. Being held June 6 & 7
 - f. Advertising for Bingo – Richard said that a Banner was been given to the city to go up after Easter. An ad for the Bingo Bugle has been submitted for the April publication.
 - g. Rewards cards are available to members that attend 5 consecutive general membership meetings. Richard is in charge

10. New Business:

- a. We need one Board member to go onto the board. No one volunteered so it will be brought up the Board Meeting

11. Committee and Club Repots:

- a. **Bingo** – Betty read the financial report for Bingo
- b. **Breakfast** – Richard gave the menu for Saturday's St. Patricks' Breakfast plus announcing the Easter Brunch in April. The Brunch is free but must have a ticket.
- c. **Community Betterment** – Jerry stated nothing to report
- d. **Entertainment** – Need chairperson
- e. **Library** – too many puzzles
- f. **Pot Luck** – April 5
- g. **Senior Citizens** – Stephanie said there is a lot of information on the city web-site Also she recommends that people join the Ruggier Senior Center, many activities originate there for seniors.
- h. **Sunshine** – Helen said keep her informed about deaths or illnesses. She has been in contact with many people that live by themselves.
- i. **Disaster Preparedness** – Still need block captains and Mock Drill Sunday, May 17
- j. **Tropics Travelers** – Cathy Lighthill said trip to Red Hawk was a success. Thanks to Ruby Barker and Beatrice Corley for their help. A Reno trip planning in going on for those interested in May, this is a two day trip
- k. **Snack Bar** – Still making a little money. Corn Beef and Cabbage dinner March 18 and Smother Hamburger Steak Dinner on April 15.
- l. **Ladies Club** – Carol Orwig still organizing
- m. **Coffee Club** – Art invited everyone to come at 8:30 each week day morning
- n. **Spring Chickens** – Carolyn said the group is still kicking, some high, some low. But still having fun
- o. **Ceramics Club** – Will have a table for one day at the Flea Market and Looking for an instructor or video for training purpose of new members
- p. **B-Bug** -- Still tax season, Call for appointment Tuesday and Thursday. AARP driving class coming up May 12.

12. Upcoming Events:

- a. **International Night** – Steve, 9 countries represented with food and come dressed as a native of some a country
- b. **Easter Bruch** – April 11, 10am – 1pm. Easter hat contest at Noon. Barbara will have tickets March 19. This is a free event but have ticket

13. Other Business

- a. Dollar Day at the Races – Cathy will have the info shortly
- b. Anita brought up about picking up after your pets. There are stations around the park
- c. Carolyn Gielow talked about several items of concern. David mentioned that ALL ITEMS of concern must be in writing to the office.
- d. A parking ticket was brought up by Loretta Graham. David brought up if you disagree write a complaint.
- e. David asked how many people would like to have a new patrol service which has an employee living in the park. A vote of 28 people said they would like to have such a service. The board will discuss this.

Richard moved to adjournment and Jayme seconded the motion. The meeting was adjourned at 8:27.

Submitted by Richard Stoll, Secretary

Approved by General Membership 04/09/15

